



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### Business Meeting Agenda Monday November 30, 2015, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair Edna J. Fund  
Determination of Quorum  
Flag Salute  
Approval of Minutes: November 23, 2015  
Public Comment\* (Limited to 3 minutes/person)

#### PROCLAMATION

1. [Proclamation: Proclaiming the month of December as "Choose Local First" month in Lewis County.](#)

#### NOTICE AGENDA

2. [Notice: Declaring certain vehicles as surplus county property. Public auction will be held on December 17, 2015, starting at 8:00 a.m. at Ritchie Brothers Auction, 104 Avery Road W., Chehalis, WA. Resolution No. 15-343](#)

#### CONSENT AGENDA

3. [Resolution No. 15-344 Approval or warrants and payroll for payment.](#)
4. [Resolution No. 15-345 Approving medical rates to be paid by Lewis County for non-union, non-WCIF covered employees.](#)
5. [Resolution No. 15-346 Approving a collective bargaining agreement with AFSCME 1341.](#)
6. [Resolution No. 15-347 Bid award for the purchase of a temporary modular office structure.](#)

#### HEARINGS

7. [Countywide Planning Policies- Resolution No. 15-348](#)
8. [Renewing the moratorium upon establishments involved in the production, processing an retail sale of marijuana and related projects. Resolution No. 15-349](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS WEEK OF November 30, 2015**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, November 30, 2015**

- 8:30 am \*BOCC Wrap Up
- 10:00 am \*BOCC Business Meeting
- 11:00 am \*Meeting with Cascade Mental Health
- 1:30 pm \*GovQA Informational Meeting
- 4:30 pm Chehalis City Council Special Meeting

#### **TUESDAY, December 1, 2015**

- 9:30 am \*Update with Health and Social Services
- 7:00 pm Pe Ell Town Council Meeting

#### **WEDNESDAY, December 2, 2015**

- 8:30 am \*Staff Meeting
- 9:00 am \*Directors Update
- 1:00 pm Tourism Lewis County Network Meeting
- 2:00 pm \*Update with the Prosecutor
- 4:00 pm Cascade Mental Health Legs. Forum, Centralia
- 6:30 pm Farm Bureau-Spiffy's Restaurant

#### **THURSDAY, December 3, 2015**

- 8:00 am Annual Levee Tour, Public Services Large Conference Room
- 3:00 pm Deck the Courthouse Halls
- 4:30 pm United Way Campaign Celebration-Holiday Inn, Chehalis

#### **FRIDAY, December 4, 2015**

- 9:00 am \*Mayors/City Managers Meeting

#### **SATURDAY, December 5, 2015**

- 8:30 am Twin City Senior Center Breakfast
- 9:00 am Walk-N-Knock
- 11:00 am 66<sup>th</sup> Annual Chehalis Santa Parade
- 4:00 pm Napavine Christmas on Parade

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**